

The Guidelines of Consideration for continuous and active business status.
Attachment to Royal Thai Police Headquarters Order no.777/2551 dated on 25
November 2008 referred to clause 2.1(4)

Particular	Yes	No	Documents
1. Business has engaged according to objective registration			- Business registration certified by the registrar for not more than 6 months -Financial statement application
2. Financial statement is certified by an authorized auditor or a tax auditor. 3. The report of an auditor or verification report, certified by a tax auditor. The auditor comments should be without condition or if any, the condition should not mention that the business is inactive.			- Report of an authorized auditor or a verification report certified by a tax auditor
4. The changes of assets in cash or deposits from a financial institution 5. Depreciation of assets under a building and equipments.			- Balance sheet, financial statements attached with notes.
6.Changes of debts in trading accounts payable, other current liabilities as shown in financial statements			- Balance sheet, financial statements attached with notes
7. The financial statement should not specify that it is an “inactive business”			- Profit and Loss sheet, financial statements attached with notes
8. Value-added Tax submission on a monthly basis (every business with income from sales or services exceeding 1,800,000 baht per year or revenue department designated to register for VAT			- Value-added Tax application, receipt(s)
9. Specific Business Tax submission on a monthly basis (for a business registered in specific business tax)			-Specific Business Tax, Receipt(s)
10. Personal Income Tax submission on a monthly basis			-The employee salary’s withholding Tax application
11. Social Security submission on a monthly basis			- social security application